



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: AALIYAH CARD

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/08/2019, AGAINST MOS CARD:

ALLEGATION 1: INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)

ALLEGATION 2: REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 02/19/2019

ACTION TAKEN: LETTER OF INSTRUCTION AND VERBAL INSTRUCTIONS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/28/2020, AGAINST MOS CARD:

ALLEGATION(S):

1. FAIL TO PREPARE REPORT - DOMESTIC INCIDENT REPORT

CASE STATUS: CLOSED ON 03/17/2020

Disclosure # 3:

THE NYPD HAS THE FOLLOWING, DATED 10/06/2020, PENDING AGAINST MOS CARD:

[REDACTED]

CASE STATUS: PENDING

Disclosure #4:

THE NYPD HAS THE FOLLOWING, DATED 10/27/2020, PENDING AGAINST MOS CARD:

[REDACTED]
[REDACTED]
[REDACTED]

CASE STATUS: PENDING

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201909573

REPORT DATE: 11/04/2019

[REDACTED]

PENDING CCRB ALLEGATION(S):

■ [REDACTED]

Eric Gonzalez
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